



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Sustainability Advisory Board

Thursday, May 13, 2021

2:30 PM

City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 2:30 P.M.

Roll Call

Absent 1 - Ms. Ford

Present 6 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

1 February 11, 2021

A motion was made by Mr. Lightner, seconded by Mr. Miller, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Strategic Planning Progress with Emphasis on Affordable Housing
- Elisa Levy

Postponed to August 12, 2021

3 Annual Multimodal Report

Received and Filed

Discussion Items

4 SAB FY21/22 Priorities Discussion

Received and Filed

Presentations (cont.)

5 Waste Contract Deep Dive

Received and Filed

Action Items

6 Final Annual Priorities

A motion was made by Mr. Miller, seconded by Ms. Morales Kerr, that the Action Item be Approved with an amendment to Item #3a to read 'Hire an Adaptation/Energy Manager in order to reach goals". The motion carried by the following vote:

Absent: 1 - Ms. Ford

Yes: 6 - Mr. Detwiler, Ms. Morales Kerr, Mr. Lightner, Mr. Miller, Mr. Strickland, and Chairman Weekley

6 Solid Waste Contract Recommendations

A motion was made by Ms. Morales Kerr seconded by Mr. Lightner, that the Action Item be Approved with Option #2 as outlined in the Executive Summary. The motion passed by unanimous vote.

Reports

8 Energy Manager Report

Received and Filed

9 Sustainability Report

Received and Filed

10 Waste Diversion Report

Received and Filed

11 Transportation Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:11 P.M.